

STATE WATER BOARD
RESOLUTION NO. 2005-0012

CONSIDERATION OF A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OR DESIGNEE TO APPLY FOR AND ACCEPT AN AUGMENTATION TO THE FISCAL YEARS (FYs) 2002-06 CLEAN WATER ACT SECTION 104(B)(3) WATER POLLUTION CONTROL PROGRAM GRANT, PLUS ANY CARRY-OVER GRANT FUNDS, AND TO NEGOTIATE, APPROVE, AND/OR AMEND THE GRANT AND WORKPLAN

WHEREAS:

1. The U.S. Environmental Protection Agency, Region 9, indicated that it is willing to augment the FYs 2002-06 Clean Water Act (CWA) section 104(b)(3) Water Pollution Control Program Grant in the amount of \$436,430 for California. The grant total shall not exceed \$1,215,430.
2. CWA section 104(b)(3) grant assists the State Water Board in funding the Total Maximum Daily Load (TMDL) Program.

THEREFORE BE IT RESOLVED THAT:

The State Water Board:

1. Authorizes the Executive Director to apply for and accept an augmentation of \$436,430 to the FYs 02-06 CWA section 104(b)(3) Water Pollution Program grant, plus any carry-over grant funds, and to negotiate, approve, and/or amend the grant and TMDL Program workplan.
2. Authorizes the Executive Director or designee to negotiate, execute, and amend contracts as necessary using the budgeted CWA section 104 (b)(3) grant funds.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on January 20, 2005.


Debbie Irvin
Clerk to the Board